	New Source ReviewRetooling Meeting			
and Cook	February 27, 2004 9:00 AM – 2:30 PM			
AGENDA	Room 027, GEF II Building, 101 S. Webster St., Madison			
AGENDA				
Meeting Requested By: Lloyd Eagan	Purposes of meeting: To finalize proposals for minor source links in PCPs and Clean Unit portions of the NSR rule, explore proposals for minor sources links to PALs, and review NR 400 series rules for potential links.			
	Outcome of meeting:			
	□ Evaluation of proposals for minor source linkages in PCPs and Clean Units			
	□ List of NR 400 series "pitfalls and gaps" that need to be addressed			
	□ Options for minor source linkages in PALs portion of NSR rule			
	You need to bring:			
	Calendar, minutes from 2/10/04 meeting.			
Topic/Discussion Points	Discussion/Decisions/Actions			
9:00 AM Welcome/Intros— 10 mins.	Discussion (notes):			
Agenda Review/Repair5 mins.				
9:15 PCP and Clean Unit Proposals	Discussion			
• Length - 1.75 Hrs.				
Outcome - Decisions on whether committee supports proposed options.				

11:00 PALs Links	Discussion:
• length - 1 Hour	Decision:
outcome – A series of options describing if/how to exempt sources from NR 406/407 review process.	Action:
15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING	
12:00 LUNCH	
12:45 PALs Links (Cont.) 30 mins.	
1:15 400 Series Review	Discussion:
 length- 1 Hour outcome – Using input from assigned members, decisions about what portions of 400 series may need to be amended for NSR to function effectively. 	Decision: Action:
2:15 Next Steps 10 mins. • Discuss next steps for committee work 2:25 Evaluation 5 mins.	
2:30 Adjourn	What Who When:

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